

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
MAY 12, 2015**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, May 12, 2015, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Assistant Street Commissioner Jeffrey Theising, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Director of Community Development and Planning Darla Blazey, and Clerk-Treasurer Juanita S. Boehm. City Engineer Chad Hurm and City Attorney Renee Kabrick were absent.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present, which is a majority; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on April 28, 2015. Thereafter, a motion was made by David Prechtel and seconded by Timothy Bell to approve the minutes as presented. Motion carried 3-0.

CLAIMS

Board members reviewed the claims from April 10, 2015 through May 7, 2015. Thereafter, a motion was made by Timothy Bell and seconded by David Prechtel to approve the claims. Motion carried 3-0.

STORYTIME AT THE RIVER WALK

Beth Herzog-Schmidt, representing the Jasper Public Library, asked permission to use the river walk path and plaza area for a new event called Story Time at the River Walk. The event is planned for Thursday, July 16, 2015, from 9:30 a.m. to 11:30 a.m. She said they may place signs along the path showing pages or pictures from a book that the children can read as they walk the path.

A motion was made by Timothy Bell and seconded by David Prechtel to approve the event on Thursday, July 16 from 9:30 a.m. to 11:30 a.m. Motion carried 3-0.

2015 PAVING AND ASPHALT PRESERVATION PROJECT COSTS

Assistant Street Commissioner Jeffrey Theising presented the estimated costs for the 2015 paving and asphalt preservation projects. The 2015 budget contains appropriations of \$1.9 million for these projects. The estimated costs total \$1,873,807.10 which includes \$300,000 for materials such as rock and salt, \$1,349,000 for paving projects, \$75,869.50 for asphalt rejuvenating agent projects, and \$148,937.60 for micro surfacing projects. Because of budget restraints, liquid road surface coating will not be done in 2015 but is planned for 2016.

A motion was made by Mayor Seitz and seconded by David Prechtel to accept the projects and estimated costs for 2015 paving and asphalt preservation. Motion carried 3-0.

SIDEWALKS

Assistant Street Commissioner Jeffrey Theising said tomorrow they will start removing sidewalks that will be replaced along 5th Street between Mill and Anderson Streets.

EQUIPMENT TESTING QUOTE

Fire Chief Kenneth Hochgesang presented the following quote to test two aerials and 452 feet of ground ladders.

American Test Center
\$500.00 each for aerial testing for a total of \$1,000
\$1.45 per foot to test ground ladders—452 feet x \$1.45 = \$655.40
Total quote \$1,655.40

UL did not submit a quote.

Hochgesang asked permission to hire American Test Center to do the fire truck testing.

A motion was made by Mayor Seitz and seconded by David Prechtel to permit the fire department to hire American Test Center for testing for 2015. Motion carried 3-0.

CITY HALL PARKING LOT CHANGE ORDER

Mayor Seitz said City Engineer Chad Hurm provided the following change order information for the city hall parking lot project. According to Hurm, the change order removes approximately 1000 square feet of drive-through and the sidewalk and gutter pan at the drive-through entrance and exit. In exchange, we are adding reinforcing bar in the entire parking area and the remaining drive-through area adjacent to the building and ADA ramp. The

change order will result in a net deduction of \$969.25. In the message, Hurm asked the board to approve the change order as presented.

The contract with Rivertown Construction is \$57,944.50 less the \$969.25 change order leaves a revised contract amount for \$56,975.25.

A motion was made by Mayor Seitz and seconded by David Prechtel to permit the change order. Motion carried 3-0.

AUCTION

Mayor Seitz reminded everyone that the City surplus auction will be held at the street department this Saturday beginning at 8:30 a.m.

ADJOURNMENT. There being no further business to come before the board, a motion was made by David Prechtel and seconded by Timothy Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:12 a.m.

The minutes were hereby approved _____ with X without corrections or clarification this 26th day of May, 2015.

Mayor Terry Seitz, Presiding Officer

Attest: _____
Juanita S. Boehm, Clerk-Treasurer